



**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
JANUARY 16, 2018
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 6:01 p.m. Susan Cheatham of Susan Cheatham Ministries led the invocation. Vice Mayor Heustis led the pledge of allegiance.

Members Present: Councilmember Youngker, Councilmember HagEstad (via telephone), Councilmember Orsborn, Councilmember Hess, Councilmember Guy, Vice Mayor Heustis, and Mayor Meck.

Members Absent: None.

Departments Present: City Manager Roger Klingler, City Attorney Shiela Schmidt, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Mayor and Council Christine Grundy, Police Chief Larry Hall, Assistant Fire Chief Bill Stockley, Finance Director Larry Price, Human Resources Director Nancy Love, Interim Water Resources Director Mark Seamans, Development Services Director George Flores, City Engineer Scott Zipprich, Information Technology Director Greg Platacz, Community Services Director Cheryl Sedig, Intergovernmental Affairs Manager George Diaz, and Communications Manager Annie DeChance.

2A. Comments from the Public – None.

2B. Awards/Presentations/Proclamations

Aaron Maxwell and Ammon Maxwell were recognized for earning the rank of Eagle Scout.

3. Minutes

A motion was made by Vice Mayor Heustis and seconded by Councilmember Hess to approve the minutes of the December 5, 2017 Council Workshop, December 5, 2017 Regular Council Meeting, December 19, 2017 Council Workshop, and December 19, 2017 Regular Council Meeting. Motion passed unanimously.

4. Expenditures

A motion was made by Councilmember Guy and seconded by Councilmember Youngker to ratify the payment of the accounts payable expenditures made. Motion passed unanimously.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters. A motion was made by Vice Mayor Heustis and seconded by Councilmember Youngker to approve Consent Items *5A., *5B., *5C., *5D., *5E., *5F., and *5G. Motion passed unanimously.

***5. New Business**

***5A. Council to take action on adopting the Intelligent Transportation Systems (ITS) Strategic Plan.**

Staff Liaison: Scott Zipprich, City Engineer

Council adopted the Intelligent Transportation Systems (ITS) Strategic Plan.

***5B. Council to take action to adopt Resolution No. 01-18 enlarging City of Buckeye Parkway Maintenance Improvement District No. 2006-MID-07; and declaring an emergency.**

Staff Liaison: Scott Lowe, Public Works Director

Council adopted Resolution No. 01-18 enlarging City of Buckeye Parkway Maintenance Improvement District No. 2006-MID-07; and declaring an emergency.

***5C. Council to take action to adopt Resolution No. 02-18 enlarging City of Buckeye Street Lighting Improvement District No. 2006-SLID-07; and declaring an emergency.**

Staff Liaison: Scott Lowe, Public Works Director

Council adopted Resolution No. 02-18 enlarging City of Buckeye Street Lighting Improvement District No. 2006-SLID-07; and declaring an emergency.

***5D. Council to take action on the application for an Acquisition of Control change for Pizza Hut (No. 26970) located at 1217 West Hwy 85 in Buckeye.**

Staff Liaison: Lucinda Aja, City Clerk

Council approved the application for an Acquisition of Control change for Pizza Hut (No. 26970) located at 1217 West Hwy 85 in Buckeye.

***5E. Council to take action on the appointment of Cathy Conley as an Alternate Member (District 2) of the Planning and Zoning Commission, with a term expiration date of December, 2021.**

Staff Liaison: Lucinda Aja, City Clerk

Council approved the appointment of Cathy Conley as an Alternate Member (District 2) of the Planning and Zoning Commission, with a term expiration date of December, 2021.

***5F. Council to take action on the approval a Special Use Permit between the City of Buckeye and the Arizona State Rifle and Pistol Association (“ASRPA”) related to the Police Department’s use of the Joe Foss Shooting Complex, and authorizing the execution by the City Manager, and delivery of said Special Use Permit on behalf of the City.**

Staff Liaison: Larry Hall, Police Chief

Council approved the Special Use Permit between the City of Buckeye and the Arizona State Rifle and Pistol Association (“ASRPA”) related to the Police Department’s use of the Joe Foss Shooting Complex, and authorized the execution by the City Manager, and delivery of said Special Use Permit on behalf of the City.

***5G. Council to take action on the approval a Special Event Liquor License application for the Buckeye Air Fair to be held on February 3, 2018 at the Buckeye Municipal Airport.**

Staff Liaison: Lucinda Aja, City Clerk

Council approved the Special Event Liquor License application for the Buckeye Air Fair to be held on February 3, 2018 at the Buckeye Municipal Airport.

6. Continued / Tabled Items - None

7. Public Hearings / Non-Consent - New Business

7A. Council to take action on the nomination and appointment of a Vice Mayor for a one-year term ending in January, 2019.

Staff Liaison: Lucinda Aja, City Clerk

Councilmember Guy nominated Councilmember Heustis as Vice Mayor for a one-year term ending January, 2019. Councilmember Youngker nominated Councilmember Orsborn as Vice Mayor for a one-year term ending January, 2019. A roll call vote for the nomination and appointment of Councilmember Heustis as Vice Mayor reflected Councilmember Guy and Councilmember Heustis voted aye; Councilmember Youngker, Councilmember HagEstad, Councilmember Orsborn, Councilmember Hess, and Mayor Meck voted nay. Nomination and appointment failed. A roll call vote for the nomination and appointment of Councilmember Orsborn as Vice Mayor reflected Councilmember Youngker, Councilmember HagEstad, Councilmember Orsborn, Councilmember Guy, Councilmember Hess, Councilmember Heustis, and Mayor Meck voted aye. Nomination and appointment carried.

8. City Manager's Report and Government Relations

Chief Hall provided information related to the tragic events that took place on Maricopa County land near the City resulting in the death of a woman after being hit by a stray bullet.

9. Comments from the Mayor and Council

Councilmember Youngker: requested a moment of silence for the woman who was accidentally shot and killed by a stray bullet; a moment of silence was held.

Councilmember HagEstad: thanked Councilmember Heustis for his service as Vice Mayor.

Vice Mayor Orsborn: thanked Councilmember Heustis for his service as Vice Mayor; thanked Community Services Department staff for a successful grand opening of the ADA accessible trail at Skyline Regional Park.

Councilmember Guy: thanked Councilmember Heustis for his service as Vice Mayor; provided information related to the upcoming Buckeye Days events.

Vice Mayor Heustis: expressed appreciation for the opportunity to serve as Vice Mayor; expressed condolences to the family of the accidental shooting victim and stated the importance of gun safety.

Councilmember Hess: thanked Councilmember Heustis for his service as Vice Mayor; discussed a Speak Up Stand Up event she recently attended that relates to resisting and preventing bullying.

Mayor Meck: discussed positive growth of Skyline Regional Park.

10. Council will make a motion to adjourn the meeting.

A motion was made by Councilmember Heustis and seconded by Councilmember Hess to adjourn the meeting at 6:24 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 16th of January, 2018. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk